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## ARTICLES OF ORGANIZATION OF

#### CARILLON WINE AND LIQUOR, L.L.C.

The undersigned hereby adopts these Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, and makes, acknowledges and files the following Articles of Organization.

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#### **ARTICLE II - NAME**

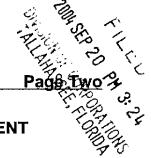
The name of the limited liability company shall be:

**CARILLON WINE AND LIQUOR, L.L.C.** 

#### **ARTICLE III - ADDRESS**

The mailing address and street address of the principal office of the company is: 13260 - 34<sup>th</sup> Street North, Clearwater, Florida 33762.

**Articles of Organization** 



#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this company shall be 13260 - 34<sup>th</sup> Street North, Clearwater, Florida 33762, and the name of the initial registered agent of the company at that address is DILIP PATEL.

#### **ARTICLE V - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State and shall continue to exist until the company is dissolved as provided in these articles of organization, or as provided in the regulations.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminated the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

### CARILLON WINE AND LIQUOR, L.L.C. Articles of Organization



#### **ARTICLE IX – MANAGEMENT**

The company shall be managed by a manager in accordance with the regulations adopted by the members for the management of the business and affairs of the company, These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the **INITIAL MANAGER** of the company is **DILIP PATEL**, whose address is **13260 - 34<sup>th</sup> Street North**, **Clearwater**, **Florida 33762**.

#### ARTICLE X - AMENDMENTS

These Articles of Organization may be amended by the members in the manner provided by law.

#### **ARTICLE XI - REGULATIONS**

The members may adopt rules and regulations for the management of the business and affairs of the company which are consistent with the laws of the State of Florida and the United States of America, and they shall have the power to alter, amend, or repeal such regulations so long as such action is consistent with law.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at St. Petersburg, Florida, on this 1614 day of September, 2004.

DILIP PATEL,

ORGANIZER AND INITIAL MEMBER

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#### **ACCEPTANCE BY REGISTERED AGENT**

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Limited Liability Company beginning this \_\_\_\_\_\_/ day of September, 2004.

**DILIP PATEL** 

REGISTERED AGENT

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared <u>DILIP PATEL</u>, who is personally known to me and known to me to be the person described in and who executed the foregoing <u>ARTICLES OF ORGANIZATION</u> of <u>CARILLON WINE AND LIQUOR</u>, <u>L.L.C.</u>, as the <u>Organizer</u> and as the <u>Registered Agent</u> of said company, who after being by me first duly sworn deposes and says that the statements contained in said instrument are true and he acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this

\_\_\_\_\_\_\_day of September, 2004

Notary Public: (Signature) \_

Name: (Print)

My Notary Stamp or Seal: My Commission Expires: My Commission Number: DAVID L. FOSTER

MOTIARY
PUBLIC
STATE OF
FLORIZA
RU INSURANCE COMPANY

